

Annual Meeting Held
January 10, 1963

The Annual Meeting of the Spanish Fork River Distribution System held at the Memorial Bldg. Main and Fourth north, Spanish Fork City, according to the notice of the meeting from the State Engineer Wayne D Criddle.

The Meeting was called to order by Wayne D Criddle the call of the meeting was read by Wayne D Criddle then he turned the meeting over to Joseph Hansen Chairman of the river system.

Chairman Hansen said the next order of business was to have the annual minutes read by Secretary James.

Motion by Lawrence Johnson second by Keith Simons that the Minutes be accepted as read. Motion Carried.

Mr. Hansen said the next order of business was hearing the Financial report for 1962, it was given by Frank Rees. Motion by Art Finley second by Leo M Banks that the report be accepted as read. Motion Carried.

The Commissioners report was given by Lynn J Mendenhall Commissioner for 1962.

Motion by Keith Simons second by Bernell Hansen that the report be Accepted as given. Motion Carried.

A Motion of recommendation for the commissioner was made by Robert E Huber and second by Reuben D Gardner that Lynn J Mendenhall be hired for the year 1963 for river commissioner. Motion Carried unanimous.

Preparing a budget of salaries and other necessary expenses of the Spanish Fork River Distribution System was done. Motion by Robert E Huber Second by Leo M Banks that the budget for \$5,902.31 be accepted as presented and the State Engineer have full power and authority to collect a total of \$ 5,902.31 for the year 1963. Motion Carried.

Motion by Art Finley second by Mark Huff that Orla Stewart be hired for Deputy Commissioner for the irrigation season of 1963 to work with Commissioner Lynn J Mendenhall. Motion Carried.

Moved to Adjourn.

Rees W. James
Secy Treas.

